

MINUTES OF A REGULAR MEETING OF THE
RESOURCE CONSERVATION COMMISSION
OF THE CITY OF CHULA VISTA

October 14, 2013

4:00 PM

A Regular Meeting of the Resource Conservation Commission of the City of Chula Vista was called to order at 4:02 PM in the Executive Conference Room #103 Bldg A, located at 276 Fourth Avenue, Chula Vista, California.

ROLL CALL

PRESENT: Commissioners Flores, Kappes, Romo, Valen, Rahimzadeh and Chair Coleman

ABSENT: Commissioner Vargas

STAFF PRESENT: Administrative Services Manager Beamon, Environmental Services Program Manager France, Environmental Resource Manager Reed, Sr. Planner Laube and Sr. Secretary Lindsey

PUBLIC COMMENTS

Randy Walsh, Chief Efficiency Optimizer, from San Diego Energy Desk gave information to the Commission concerning Energy Star for Commercial Buildings. There was consensus of the Commission to add this topic to a future meeting agenda so it can be further discussed.

INFORMATION ITEMS

1. Overview and update on the City's Multi-Species Conservation Program.

Glen Laube, Sr. Planner, gave a presentation of the City's Multi-Species Conservation Program (MSCP).

Anna Bennett, Biologist from RECON, presented information about RECON's stewardship of the Otay Ranch Preserve.

Mark Doderer, Sr. Biologist from RECON, talked about the Grant programs that RECON oversees.

ACTION ITEMS

2. Consideration of recommendation to City Council to amend its Community Facilities District (CFD) Goals & Policies document to allow "clean energy" improvements, declare its intent to form a clean energy-focused CFD, and set a formal public hearing date for consideration of the new CFD.

Brendan Reed, Environmental Resource Manager, presented information concerning amending the Community Facilities District (CFD) Goals and Policies document to allow "clean energy" improvements.

ACTION: Commissioner Romo moved to make a recommendation to the City Council to amend the CFD Goals & Policies document and to adopt a resolution of intent to form a new "clean

energy" district. The motion was seconded by Commissioner Kappes, and carried by the following vote:

Yes: 6 -- Flores, Kappes, Romo, Valen, Rahimzadeh and Coleman
No: 0

3. Consideration of recommendation to City Council to pursue the development of a Plastic Bag Reduction Ordinance.

Lynn France, Environmental Services Program Manager, gave additional information to the Commission concerning the process to establish a Plastic Bag Reduction Ordinance.

ACTION: Commissioner Romo moved to make a recommendation to the City Council to pursue the development of a Plastic Bag Reduction Ordinance. The motion was seconded by Commissioner Rahimzadeh, and carried by the following vote:

Yes: 6 -- Flores, Kappes, Romo, Valen, Rahimzadeh and Coleman
No: 0

STAFF COMMENTS

Environmental Resource Manager Reed informed the Commission of a Rain Water Harvesting Workshop on October 26, 2013, at Salt Creek Community Center.

Environmental Services Program Manager France informed the Commission of a Disposal & Document Shredding event on October 26, 2013, at Southwestern College. At this event prescription drugs can be disposed to support National Prescription Take-Back Day. She reported on the Beautify Chula Vista event that was on October 12, 2013.

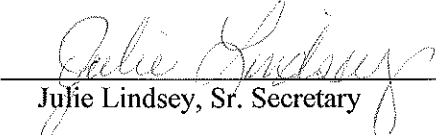
COMMISSIONERS' COMMENTS

Commissioner Romo remarked when he traveled to Mixo, Guatemala, he met people that are interested in City of Chula Vista's Best Business practices and plan to visit here.

CHAIR'S COMMENTS

Chair Coleman reported that the Bayfront Wildlife Advisory Group did not meet in October. He stated the next meeting would be in November. The Bayfront Cultural Design Committee has not met in awhile. The H Street Corridor Project is proceeding. The guidelines document is being planned now.

At 5:32 PM Chair Coleman adjourned the meeting to a Special Meeting on November 4, 2013, at 4:00 PM, in the Executive Conference Room #103 Building A, 276 Fourth Avenue, Chula Vista, California.


Julie Lindsey, Sr. Secretary